

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING WEST VALLEY CITY TO EXECUTE AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR ONGOING SUPPORT OF THE UTAH CULTURAL CELEBRATION CENTER.

WHEREAS, Salt Lake County and West Valley City are local governmental units under the laws of the State of Utah; and

WHEREAS, they are authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated, to enter into agreements with each other, upon a resolution to do so by their respective governing bodies, to do what each agency is authorized by law to perform; and

WHEREAS, Salt Lake County is authorized by Section 17-50-316, to provide for cultural resources; and

WHEREAS, the City has constructed and operates the Utah Cultural Celebration Center ("Center"), located in the City; and

WHEREAS, the Parties entered into an Interlocal Agreement dated April 13, 2004, wherein the County provided a contribution to the City from TRCC funds to reimburse the City for a portion of the construction costs of the Center; and

WHEREAS, the Parties entered into Amendment No. 1 to the Agreement dated November 15, 2006, wherein the County provided an additional contribution to the City from TRCC funds to assist the City in operation of the Utah Cultural Celebration Center; and

WHEREAS, the Parties entered into Amendment No. 2 to the Agreement dated July 14, 2008, wherein the County agreed to make a contribution of \$300,000 per year for five years, commencing in 2008 and continuing to 2010, from its TRCC funds, to be used by the City for operation of the Center; and

WHEREAS, the Parties now desire to amend their Agreement to provide for a change in the scheduling of the payment of the County's contribution for the year 2010; and an Amendment No. 3, attached hereto, has been prepared for approval and execution by the participating public agencies which sets forth the purposes thereof, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the aforementioned Amendment No. 3 be approved and the Mayor is hereby authorized to execute said Amendment No. 3 for and on behalf of West Valley City, subject to approval of the final form of the Amendment by the City Manager and the City Attorney's Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2010.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER